

RAINBOW DISTRICT SCHOOL BOARD
POLICY & FINANCE COMMITTEE MEETING
February 12, 2013 at 5:05 p.m.

AGENDA AND RECOMMENDED MOTIONS

- A. **APPROVAL OF AGENDA** *Chair
- Motion:
That the agenda for the Policy & Finance Committee meeting for February 12, 2013 be approved.
- B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** *Chair
- C. **REPORT FROM THE IN-CAMERA POLICY AND FINANCE** *Chair
- D. **OLD BUSINESS** *Chair
1. Minutes
- a) Motion:
That the minutes of the Organizational Policy and Finance Committee meeting held on January 15, 2013 be approved.
- b) Motion:
That the minutes of the Policy and Finance Committee meeting held on January 15, 2013 be approved.
- E. **NEW BUSINESS** *Chair
- a) Motion:
That changes to Policy and Operational Procedures 4.13 Video Security Surveillance be recommended to the Board as a Notice of Motion.
- b) Otis Lennon School Ability Test (OLSAT) *SO
- c) Ontario Early Years Framework *SO
- d) ELK/Daycare Planning - Churchill PS *CFO
- F. **FUTURE ITEMS** *Chair
Consortium presentation
- G. **TRUSTEES' REMARKS** *Chair
- H. **FUTURE MEETINGS**
April 9, 2013
May 14, 2013
June 11, 2013
- I. **ADJOURNMENT** *Chair
- Motion:
That the meeting be adjourned ().